



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, APRIL 24, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

BUSINESS MEETING REPORT

1. **EXECUTIVE SESSION** *Action: Cancelled*
2. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE** *6:59:29 PM*
3. **ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE** *7:00:34 PM*
4. **PRESENTATION**
 - 7:01:24 PM* **A.** National Poetry Month, Bainbridge Island Arts & Humanities Council Poetry Reading, John Newland-Thompson, Poet *Action: Information only.*
 - 7:05:18 PM* **B.** Potential Refunding of Voter-Approved Bonds, Dave Trageser, Financial Advisor, D.A. Davidson & Co. *Action: Council requested that staff pursue refunding opportunities.*
5. **PUBLIC COMMENT** *7:24:20 PM*
6. **ORDINANCES/1ST READING**
 - 7:24:35 PM* Ordinance No. 2013-06, Revisions to Off-Site / Right-of-Way Signs, AB 13-030 – Planning *Action: Scheduled 2nd Reading/Public Hearing for May 22.*
7. **NEW BUSINESS**
 - 7:26:45 PM* **A.** Business Licenses for Internet-Based and Digital Services – Finance *Action: Motion made to add internet-based and digital services to our list of businesses required to have a business license on Bainbridge Island. Council requested that staff research other community regulations with respect to home and condominium associations and report back at a future meeting.*
 - 7:51:58 PM* **B.** Resolution No. 2013-09, Delegating Authority to City Manager for License Agreements, AB 13-052 – Executive *Action: Approved with amendment.*
 - 7:57:14 PM* **C.** Nomination of Mayor Pro Tem for May through August, 2013 *Action: Councilmember Lester elected as Pro Tem for the next four months.*
 - 7:58:36 PM* **D.** [Added] Wing Point Way Non-Motorized STP Grant Application and Budget Amendment Request. *Action: Approved.*
8. **UNFINISHED BUSINESS**
 - 8:12:13 PM* **A.** Madison Avenue Water Main Construction Award, Liden Land Development and Excavation, AB 13-045 – Public Works *Action: Approved.*
9. **CONSENT AGENDA**
 - 8:49:33 PM* **A.** Accounts Payable Voucher and Payroll Approval *Action: Approved.*
 - B.** Regular Business Meeting Minutes, March 27, 2013 *Action: Approved.*
 - C.** Special/Regular Study Session Meeting Minutes, April 3, 2013 *Action: Approved.*
 - D.** License Agreement with Kitsap Public Utility District, Meigs Farm Well Water Monitoring, AB 13-047 – Public Works *Action: Approved.*
 - E.** Contract Amendment Relating to Energy Efficiency Conservation Block Grant Contract, AB 09-024 – Executive *Action: Approved.*

Times listed on this agenda are approximate. Public comment may be limited to allow time for Council to deliberate.



Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by noon on the day preceding the Meeting.

- F. Sportsman Club Non-Motorized Improvements Construction Award, Lakeside Industries,
AB 13-050 – Public Works **Action:** *Approved.*
- G. Resolution No. 2013-08, Lynwood Center Stormwater Outfall Project, Sole Source Purchase
of Check Valve, AB 13-048 – Public Works **Action:** *Approved.*

10. CITY MANAGER'S REPORT 8:54:22 PM

2nd Quarter 2013 Report **Action:** *Information only.*

11. COMMITTEE REPORTS 9:16:20 PM

12. REVIEW UPCOMING COUNCIL MEETING AGENDAS 9:26:12 PM

13. FOR THE GOOD OF THE ORDER 9:53:30 PM

14. ADJOURNMENT 9:58:13 PM

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